Meeting Date and Time: Monday, December 6, 2021 1:00PM - 2:00PM

Meeting Location: This meeting was via Microsoft Teams and Room 118 at 317 Academy Rd. Pittsford, VT 05763.

Members Present: Roger Marcoux, Justin Stedman, Chris Brickell, Tom Mozzer, Jon Murad

Members Absent: Tammy Boudah, Steve Coote, John Federico

Others in Attendance: Lindsay Thivierge,

Call to Order 1:08 PM

No additions or deletions to agenda

Approval of prior meeting minutes

Meeting minutes will be moved to next meeting agenda. No quorum to vote on minutes.

RFP Discussion

Two changes were made and then sent to legal for review.

After legal reviews the RFP will make its way to Risk Management and ADS.

Update on PT Test

Questions and edits were posed around a recommendation to the Council.

Include history of use with Fish and Wildlife, DPS, and the VPA.

Refer to legal to proper process for source and whether contracts need to be discussed.

Cost for rowers to each agency is around \$750.

Create a list of agencies that have rower available for testing and post to website

Psychological Component

Draft out this week to group

Motion to Adjourn Justin Stedman, 2nd Chris Brickell all in favor

Meeting Adjourned